



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY INFORMATION SYSTEMS
COMMISSION**

**L.A. WORLD TRADE CENTER
CHIEF INFORMATION OFFICE, GRAND
CONFERENCE ROOM
350 SOUTH FIGUEROA STREET, SUITE 188 - 1ST**

Monday, May 7, 2012

3:30 PM

AUDIO LINK FOR THE ENTIRE MEETING. (12-2080)

Attachments: [SUPPORTING DOCUMENT](#)

Present: Chair Fuhrman, Vice Chair Samulon, Commissioner William Chen and Commissioner Ross

Excused: Commissioner Ying Tung Chen and Commissioner Huang

Call to Order (12-1737)

The meeting was called to order by Chair Fuhrman at 3:36 p.m.

I. ADMINISTRATIVE MATTERS

1. Approval of the Minutes of March 5, 2012. (12-1738)

On motion of Vice Chair Samulon, seconded by Commissioner Ross and unanimously carried, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

2. Chairperson's Report for the month of May 2012 (12-1741)

There was no report.

3. Staff Report for the month of May 2012 (12-1742)

Ms. Bolaji Famuyiwa was introduced as the new Team Leader for the Information Systems Commission's staff members.

4. Richard Sanchez, Chief Information Officer, report for the meeting of May 7, 2012. (12-1743)

Richard Sanchez, Chief Information Officer (CIO) distributed copies of the Third Quarterly Report on Major Information Technology (IT) Projects that was sent to the Board on March 28, 2012. The report highlighted the status of e-Commerce; Los Angeles Regional Imagery Acquisitions; Regional Geographic Information System; Enterprise Content Management (ECM Infrastructure); E-Mail Migration to Countywide e-mail System and Data Mining Solution (DMS) for Child Care Fraud Detection.

On the matter of the County-wide e-mail system, the CIO reported that although there are some Departments that continue to operate on the stand-alone e-mail system and resist the migration to the County-wide e-mail system, the CEO has advised all Departments that they will be migrating into the County-wide system soon. The CIO further reported that transitioning to the County-wide e-mail system will save the County money.

Mr. Sanchez also distributed a second document that listed some Focus Areas/CEO Priority Initiatives. He reported that the CEO met with the Board of Supervisors and their Deputies to discuss the document and identify the items that are of highest priority to the CEO. With concurrence from the Board and their Deputies, the following items were marked to have the highest priority for both the Board of Supervisors and the CEO:

- Data Center Strategy
 - o Rancho Data Center
 - o Consolidated Disaster Recovery Data Center
- Server Virtualization
- County-wide e-mail System
- Enterprise County-wide Tech Agreements
 - o CIO Review of IT Procurements & Solicitations
 - o Enterprise Software License Management

The CIO is working with the CEO to move forward with these high priority projects.

Responding to questions from the Commissioners regarding data centers, Mr. Sanchez reported that there are a total of 64 data centers in the County. Although there are some resistant, the desire is to consolidate the data centers, which will also save the County money.

Providing a follow-up report to last meeting's discussions on Video Conferencing, Mr. Sanchez advised the Commission that agreements are already in place for Video Conferencing and Managing Print Services.

Attachments: [SUPPORTING DOCUMENT](#)

III. DISCUSSIONS

5. Update on the network penetrating testing for the Department of Public Works (DWP) traffic and lighting systems. (12-1770)

This item will be continued on the September 10, 2012 Agenda.

6. Update from the Departments of Health Services and Mental Health on the development of the Electronic Health Records Project. (12-1769)

Michael Sylvester, Assistant Director of the Bureau of Contracts and Technical Services, Department of Public Social Services (DPSS), gave a briefing on the Leader Replacement System Project. The project has been placed on a temporary hold; however, they have received federal approval with some cited conditions. DPSS is working with the State to meet the conditions cited and looking forward to approach the Board to present this item on a future agenda.

IV. MISCELLANEOUS

Matters Not Posted

7. Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Commission, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda (12-1762)

At the direction of Chair Furman, discussions on the Leader Replacement System Project will be continued on the November 5, 2012 agenda.

Public Comment

8. Opportunity for members of the public to address the Commission on items or interest that are within the jurisdiction of the Commission. (12-1771)

Joe Safier suggested that future meeting handouts should be sent to Commission staff to post prior to the day of the meeting so that members of the public will be able to view them as well.

Adjournment

9. Adjournment of the meeting of May 7, 2012 (12-1772)

The May 7, 2012 meeting adjourned at 4:43 p.m.

DRAFT